



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
June 28, 2005**

ROOM 2B

- 5:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957
Title: City Manager

DINNER

6:30 p.m. A Street Café, 1213 A Street

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Halliday
ROLL CALL

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

BOARDS/COMMISSIONS

- | | |
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| 1. Confirm Appointments of New Youth Commissioners/
Administer Oaths of Office | Resolution |
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CONSENT

- | | |
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| 2. Approval of the Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 21, 2005 | Motion |
| 3. New Sidewalk Construction 2002-03 - Ruus Road: Award of Contract | Resolution |
| 4. Authorization for the City Manager to Execute a Commercial Aviation Site Lease with Career Aviation Sales, Inc., at the Hayward Executive Airport | Resolution |

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|-------------------------------------------------------------------------------------------------------|------------|
| 5. Hayward Executive Airport Improvements: Approval of Addendum and Award of Contract | Resolution |
| 6. Approval of Assignment Agreement from Hayward 1900 to Stonebrae, L.P. and HSBC Realty Credit Corp. | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

HEARINGS

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 7. Introduction of Ordinance and Adoption of Resolution Related to the 2004 California Electrical Code | Resolution
Intro Ordinance |
| 8. Site Plan Review PL-2004-0435 and Vesting Tentative Map Tract 7563 PL-2004-0436 – Request to Construct 56 Condominium Residences Under Density Bonus Provisions - The Olson Company – The Property is Located at 25599 Huntwood Avenue | Resolution |

LEGISLATIVE BUSINESS

- | | |
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| 9. Consideration of Removing Nuclear Free Signs (<i>Continued from 6/21/05</i>) | Intro Ordinance |
| 10. Selection of Mayor Pro Tempore | Resolution |

COUNCIL REPORTS (*Oral reports for items related to Council Member activities associated with external agencies.*)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JULY 5, 2005

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
www.hayward-ca.gov

